

TTF Meeting Minutes October 6, 2022

Zoom: [504 973 4809](https://zoom.us/j/5049734809) Password: Serenity [Start 6:02pm](#) /[End 7:08pm](#)

Serenity Prayer led by Michelle R.

Service Manual page 59-60 read by SiSi

Introductions by John from the participants present: John H, Michelle R, Cindy P, SiSi, Debbie S.

Motion to accept minutes from 09-15-22 by John H, seconded by SiSi, vote was unanimous. John shared the letter to AIS ISRs regarding the Bylaws which was sent out by AIS secretary.

John led discussion and agenda item to work toward the development of the District Guidelines. Group discussion on the duties and responsibilities of the Group Representatives and Alt Group Representatives. Noted pages 59, 144-146 in the new service handbook describe duties.

John will prepare outline for next meeting using that information. Group discussion regarding future District meeting being 12 monthly meetings verses 6 as it presently has.

Group agreed that moving forward in 2023 there will be a need to have a schedule similar to AIS schedule where alternating months consist of general meetings and "board", "service board" "committee" (term used still under review) where the Officers and Service Coordinators meet.

Group also was in favor of moving the meetings to the existent AIS schedule (Thursday evenings).

John updated group on financial progress. The software has had some challenges and John stated they have been worked through/resolved. Discussion and recommendation as to moving forward with bank account needs. The AIS has one Bank of America checking account, District has two Wells Fargo accounts. John recommended the new Entity would need to have one bank with two checking accounts (one for District and one for the LDC) and one savings account for long term reserve funds for conferences.

This discussion item will be further discussed at future meetings.

The meeting closed at [7:08](#) with the AI-Anon Declaration.

Minutes recorded by Michelle R.